

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF VIRGINIA  
ROANOKE DIVISION

FEBRUARY 2020 SESSION

CLERK'S OFFICE U.S. DIST. COUR  
AT ROANOKE, VA  
FILED

FEB 20 2020

JULIA C. DWILEY, CLERK  
BY: *[Signature]*  
DEPUTY CLERK

UNITED STATES OF AMERICA )

Case No: 7:20 cr 21

v. )

**INDICTMENT**

TRENA THORNE )

**Violation:**

18 U.S.C. § 1708

The Grand Jury charges that:

**COUNT ONE**

1. Beginning on or about August 1, 2018, the defendant, TRENA THORNE, was employed as a Highway Contract Route Driver for the Osmo Enterprise, where she transported mail between the Pulaski Post Office and the Austinville, Ivanhoe, and Max Meadows Post Offices on behalf of the United States Postal Service.

2. On or about October 25, 2019, in the Western Judicial District of Virginia, the defendant, TRENA THORNE, took from a post office, authorized depository for mail matter, or mail route, two separate Wal-Mart gift cards from inside two separate pieces of mail, with the intent to steal or otherwise deprive the intended recipients of the rights and benefits of ownership.

3. All in violation of Title 18, United States Code, Section 1708.

**COUNT TWO**

4. On or about December 5, 2019, in the Western Judicial District of Virginia, the defendant, TRENA THORNE, took from a post office, authorized depository for mail matter, or

mail route, cash and/or gift cards from inside three separate pieces of mail and separately discarded one piece of mail, with the intent to steal or otherwise deprive the intended recipients of the rights and benefits of ownership.

5. All in violation of Title 18, United States Code, Section 1708.

**NOTICE OF FORFEITURE**

1. Upon conviction of one or more of the felony offenses alleged in this Indictment, the defendant shall forfeit to the United States:

- a. any property, real or personal, which constitutes or is derived from proceeds traceable to said offenses, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461.

2. The property to be forfeited to the United States includes but is not limited to the following property:

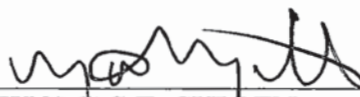
- a. Each of the items identified in Counts 1 and 2.

3. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States to seek forfeiture of any other property of the defendant up to the value of the above-described forfeitable property, pursuant to 21 U.S.C. § 853(p).

A TRUE BILL this 20 day of February, 2020.

  
THOMAS T. CULLEN  
UNITED STATES ATTORNEY

/s/ Foreperson  
FOREPERSON